



## **TERN PROPERTIES COMPANY LIMITED**

**太興置業有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 277)**

### **INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2007 CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Tern Properties Company Limited (“the Company”) has today declared an interim dividend for the six months ended 30 September 2007 of HK1.6 cents per share payable to shareholders whose names appear on the Register of Members of the Company on Wednesday, 2 January 2008.

The Register of Members will be closed from Wednesday, 2 January 2008 to Friday, 4 January 2008, both days inclusive, during which period no transfer of shares will be registered by the Company. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 31 December 2007.

Dividend warrants will be dispatched to shareholders on Thursday, 10 January 2008.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under “Latest Listed Companies Information” and on the website of the Company at [www.tern.hk](http://www.tern.hk).

By order of the board  
**CHAN Hoi Sow**  
*Chairman*

Dated 7 December 2007

*As at the date of this announcement, the board of directors of the Company comprises six Directors, of which three are Executive Directors, namely Mr. CHAN Hoi Sow, Mr. CHAN Yan Tin, Andrew and Mr. CHAN Siu Keung, Leonard and three are Independent Non-Executive Directors, namely Mr. WONG Wellington, Mr. CHAN Kwok Wai and Mr. TSE Lai Han, Henry.*

“Please also refer to the published version of this announcement in The Standard”